



City of Milwaukee

Meeting Agenda

ETHICS BOARD

200 E. Wells Street
Milwaukee, Wisconsin
53202

DWIGHT ELLIS III, CHAIR

Martha Toran, Vice Chair

Devon Turner, Eliot Bernstein, Patricia Hintz, Annie Wacker, Frances Swigart

Research Assistant, Nola Devereaux 286-8641, E-mail: ndeever@milwaukee.gov

Fax: (414) 286-0723

Staff Assistant, Linda Elmer, (414)-286-2232, E-mail: lelmer@milwaukee.gov

Fax: (414) 286-3456

File Specialist, Joanna Polanco, 286-3926, E-mail: jpolan@milwaukee.gov

Wednesday, April 18, 2007

9:00 AM

Room 301-B, City Hall

Amended 4/16/07

- 1. Roll call and approval of the minutes from the March 21, 2007 meeting.**
- 2. Update on the returns of the 2006 Statement of Economic Interest forms.**
- 3. The Board may convene into closed session to hear disciplinary matters and related information pursuant to s. 19.85(1)(b) and/or (f), Wis. Stats., and to consider and render confidential advice pursuant to s. 19.85(1)(h), Wis. Stats.**
- 4. The Board may then convene into open session as authorized by s. 19.85(2), Wis. Stats.**
- 5. Report from research assistant relative to office activities of the previous month.**
- 6. Review substitute ordinance creating the Housing Trust Fund Advisory Board relative to the Code of Ethics.**
- 7. Appoint subcommittee to review random sampling of the 2006 Statement of Economic Interest forms.**
- 8. Review Statement of Economic Interest forms for new board/commission members and designated city employees.**
- 9. Set next meeting date(s).**

NOTE: a) Members of the Common Council, and members of its Standing Committees who are not members of this Committee, may attend this meeting to participate or to gather information. Therefore, notice is given that this meeting may constitute a meeting of the Common Council or any of its Standing Committees, and must be noticed as such, although they will not take any formal action at this meeting.

b) Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

c) Limited parking for persons attending meetings in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in Room 205, (City Clerk's Office) or the first floor Information Booth in City Hall.

d) Effective July 1, 2005, persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. More information is available at www.milwaukee.gov/lobby or by calling 414-286-2238.